

RESOLUTION No. _____, SERIES 2009

A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2009.

Sponsored By: President David Tandy

WHEREAS, pursuant to KRS 67C103 (10), the Council adopted a set of legislative rules on January 6, 2003; and

WHEREAS, pursuant to KRS 67C103 (8), the Council enacted Sub-Section 3.01 of these rules; and

WHEREAS, the Council has determined the necessity to reschedule various dates and times of their 2009 regular meetings due to conflicts associated with Thanksgiving, Christmas, various holidays and conferences.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Council has rescheduled the following Council regular meeting dates in accordance with the attached schedule, consisting of one page for each month in the calendar year 2009, and marked "Attachment A" for identification:

- a) From Thursday, April 9, 2009 at 6:00 PM to Thursday, April 9, 2009 at 5:00 PM EDT
- b) From Thursday July 9, 2009 at 6:00 PM to Thursday, July 16, 2009 at 6:00 PM EDT
- c) From Thursday, July 23, 2009 at 6:00 PM to Thursday, July 30, 2009 at 6:00 PM EDT
- d) From Thursday, September 24, 2009 at 6:00 PM to Tuesday, September 22, 2009 at 6:00 PM EDT
- e) From Thursday, November 12, 2009 at 6:00 PM to Thursday, November 5, 2009 at 6:00 PM EST
- f) From Thursday, November 26, 2009 to Thursday, November 19, 2009 at 6:00 PM EST.
- g) From Thursday, December 10, 2009 at 6:00 PM to Thursday December 3, 2009 at 6:00 PM EST
- h) From Thursday, December 24, 2009 at 6:00 PM to Thursday December 17, 2009 at 6:00 PM EST

SECTION II: All Council Committee meetings, as they are set forth on Attachment A, shall be considered regular meetings of such Committees.

SECTION III: The Metro Council hereby adopts the 2009 Metro Council Calendar as amended,
a copy of which is attached.

SECTION IV: This resolution shall take effect upon its passage and approval.

Kathleen J. Herron
Metro Council Clerk

David W. Tandy
President of the Council

Jerry E. Abramson
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael O'Connell
Jefferson County Attorney

BY: _____

Council Meeting Dates Change 2009 - 4 August 2008 - ROC bkn/wtw Draft 1.doc
Council Meeting Dates Change 2009 - 23 Feb 2009 ROC bkn/wtw Draft 2.doc